

## **MINUTES**

### **Town of Three Lakes Budget & Finance Committee July 27, 2009**

Budget & Finance Committee called to order at 1:05 pm by Robert Lee.  
Members present: David Hintz, Robert Lee, Mark McCain, Stella Westfall.  
Quorum established.

Chairman Lee reported on the agenda posting in accordance with Open Meeting Law.

Motion was made by Hinz and seconded by Westfall to approve the agenda.  
Motion carried.

Reviewed Calendar for 2010 Budget Process

Assigned committee members to departments

Motion made by McCain and seconded by Westfall to move Definition of Capital Items to Old Business.

Motion by McCain and seconded by Hinz to table  
Review of 2007 – 2009 Budget Comparison to later date.

Started to develop to do list.

Motion by Westfall seconded by McCain to discuss old business

Motion by Hinz seconded by McCain to place issue of the use of Tax ID by Groups Related to the town to the to do list.

Set Date for next meeting August 10, 2009, 1:00pm, Town of Three Lakes Board Room, 6965 West School Street.

Meeting Adjourned 3:02 pm